

I. President Rita Oberman called the Board of Education Committee of the Whole meeting to order at 6:03 p.m.

CALL TO ORDER

II. Roll Call:

Present: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson
 Absent: None

III. Public Comment- None.

PUBLIC COMMENT

IV. Equity Committee- Ms. Zahraa Jody and Ms. Ammie Brooks of National Youth Advocate Program presented information to the Board of Education. Member Waller gave a report to the Board regarding her January 2022 National School Board Association Equity Conference in Washington DC.

EQUITY

V. Finance Committee- Ms. Bishop shared information on the property tax relief grant, which will be approximately \$1.7 million over the next two years. Ms. Bishop also discussed with the Board the supplemental levy and recommended that \$500,000 be abated to taxpayers and \$400,000 be directed toward the education fund. Ms. Bishop discussed student fees for the 22-23 school year, shared information on CLEAR residency verification service and bond issuance continuing disclosure services, and she reviewed the monthly finance reports.

FINANCE

VI. Policy Committee- Mrs. Oberman noted that the Board of Ed. is asked to review revised policies 4160, 4170, 4175, 460, 510, 5100, 5120, 5125, 5150, 5185, 520, 5200, 5220, 5250, 530, 5330, 550, and 590. The policy revisions are recommended by IASB PRESS issue 108. The board was also asked to consider a new policy, 5208, which would be a policy unique to District 215 addressing the status of coaching and sponsor positions when an employee resigns or is terminated.

POLICY

VII. Curriculum Committee- Mr. Fies gave an update on Paper Academic Support implementation, presented a draft of the 2022-23 school calendar, and gave a course selection process update.

CURRICULUM

IX . Buildings/Grounds/Safety- Dr. Whitten shared and discussed a draft of the 2022-23 student handbook.

**BUILDINGS
 GROUNDS
 SAFETY**

Member Dodd moved, seconded by Member Waller, that the Board of Education adjourn the meeting at 7:13 p.m.

ADJOURN

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson Nays: None Abstained: None